NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, June 5, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the May 1, 2013 meeting
- 4. Public Forum:
- 5. Board Action:
 - A. Approval of the recommendation of Nutrition Program Advisory Council to close the Fox Lake Dining Center for one day, July 5, 2013 Ms. Macdonald.
- 6. Director's Report:
 - A. Update on renovation project/move Ms. Wimmer.
- 7. **Informational Matters** (At Board member discretion any of these items can be discussed in more detail):
 - A. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 report Ms. Macdonald;
 - ADRC Call Statistics 2012 report Ms. Macdonald;
 - April senior dining center comments Ms. Macdonald;
 - April senior dining statistics Ms. Macdonald;
 - Most recent Volunteer Drivers 2013 Report Ms. Macdonald;
 - March, 2013 Transportation Advisory Committee Minutes Ms. Macdonald:
 - NEMT (Non-Emergency Medical Transportation) Advisory Committee Meeting Summary – Ms. Macdonald;
 - April, 2013 Aging Advisory Committee DRAFT Minutes Ms. Macdonald:
 - April, 2013 Nutrition Program Advisory Council Minutes Ms. Macdonald.
 - B. Economic Support items:
 - > Included in the packet are copies of the following:
 - Most recent economic support caseload statistics Ms. Ryan;
 - General relief report Ms. Ryan.
 - C. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report Ms. Ryan.

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- D. Public Health items:
 - Update on Environmental Health Issues Ms. Langfeldt;
 - Public Health Standards and Measures Domain 3 Ms. Langfeldt.
- E. Child Welfare/Childrens Long Term Care items:
 - Included in the packet are copies of the following:
 - Most recent Kinship Care Report Ms. Schultz.
- F. Mental Health/AODA items:
 - Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report Ms. Schultz.

8. Policy/Program/Service Matters:

- A. Analysis of the Department's fiscal position at mid-year Mr. Kamps.
- B. 2012 Revenue & Expenditure Reports Mr. Kamps.

9. Adjourn

"Motivation is the art of getting people to do what you want them to do because they want to do it."

----Dwight D. Eisenhower

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

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MAY 30 2013

DODGE COUNTY, WIS